



ARIZONA BOARD OF OCCUPATIONAL THERAPY EXAMINERS

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Regular Session Minutes

January 7, 2011

- Board Members Present:** Rebecca Grabski, OTA, Chair
John Tutelman, Vice – Chair, Public Member
Laura Beckman, OTR Member
Deborah Devine, Public Member
- Staff Not Present:** Christine Feltman Rosenberg, OTR Member
- Staff Present:** J. Randy Frost, Executive Director
Vicki Egurrola, Administrative Assistant
- Legal Representative:** Montgomery Lee, Assistant Attorney General

Call to Order

The regularly scheduled meeting of the Arizona State Board of Occupational Therapy Examiners was called to order at 1:30 p.m. Rebecca Grabski, Chair presiding.

Roll Call

All Board members were present with the exception of Christine Feltman Rosenberg.

Approval of Minutes

Regular Session Minutes of November 19, 2010

John Tutelman moved to approve the November 19, 2010 meeting minutes as amended. Laura Beckman seconded the motion. The motion passed 4-0.

Regular Session Minutes of the December 10, 2010

John Tutelman moved to approve the December 10, 2010 meeting minutes as amended. Deborah Devine seconded the motion. The motion passed 4-0.

Declaration of Conflicts

There are no conflicts at this time.

Review Meeting Schedule

The Board reviewed the meeting schedule for

February 4, 2011

March 11, 2011

No conflicts to the upcoming meeting schedule.

a. Initial Review of New Complaints

No new complaints at this time.

b. Complaint Action Status Report

The Board reviewed and discussed the Complaint Action Report.

Susan Nesbit, 09-OT-4090

Tracy Schultze, 10-OTA-3712

Substantive Review, Discussion, and Vote Re: Applications for Licenses as Follows:

a. Initial Application

John Abney	Elizabeth Cameron	Jennifer Golinski	Meghan Gonzales
Heather Harvey	Julie Keating	Meghan Leonard	Christina Linderman
Frances Maxwell	Sarah Musgrave	Rose Norero	Julie Shelby
Nikki Sinclair	Kara Speidel	Alyssa Wahl	David Waltman
Sandra Widmer	Aaron Willardson	Tammy Wright	

The Board reviewed and discussed the initial application of Meghan Leonard. Following discussion Laura Beckman moved to approve the initial application of Ms. Leonard. Deborah Devine seconded the motion. The motion passed 3-1, with Mr. Tutelman voting against the approval of Ms. Leonard's initial license.

The Board reviewed and discussed the initial application of Sarah Musgrave. Following discussion Deborah Devine moved to approve the initial application of Ms. Musgrave. John Tutelman seconded the motion. The motion passed 4-0.

The Board reviewed and discussed the initial application of Alyssa Wahl. Following discussion Rebecca Grabski moved to approve the initial application of Ms. Wahl. Deborah Devine seconded the motion. The motion passed 4-0.

Rebecca Grabski moved to approve the remaining 16 of the 19 initial applications on the list. John Tutelman seconded the motion. The motion passed 4-0.

b. Renewal of Licenses

Ma Arcellie Adriano	Tina Bond	Teresa Brown	Diane Cardassi
Ruth Nina Castillo	Lindsay Cavner	Michele Chin	Kristin Coleman
Stacy Dailey	Darin Finch	Lisa Fuller	Katie Goodwin
Margi Harmon	Marna Haverkamp	Anna Tisha Ira	Taheera Khan
Darrell Larry	Elizabeth Lockett	Jane Lorenz	Brooke Mastalir
Toni Mataczynski	Kristen Mcginley	Suzanne Moe	Theresa Montoya
Diana Nabozny	April Olmos	Nancy Palmer	Lina Patel
Tracey Repp	Kara Rice	Susan Rice	Theresa Schmotzer
Lindy Schoch	Debra Smith	Marilyn Smith	Anne Swiderek

Deborah Devine moved to approve the 36 renewal applications listed. Laura Beckman seconded the motion. The motion passed 4-0.

b. Limited Permits

Kerry Bailey	Melissa Buckner	Anne Farnsworth	Victoria Garcia
Sarah Loveland	Marjorie McGinnis	Kathleen Miller	Annette Scurti
Kirsten Strong			

The Board reviewed and discussed the initial application of Kerry Bailey. Following discussion John Tutelman moved to approve the 9 limited permits listed. Laura Beckman seconded the motion. The motion passed 4-0.

Review, discussion and Possible Action on Administrative Matters

a. Revenue and expenditure report

The Board reviewed and discussed the revenue and expenditure report.

Mr. Frost informed the Board that he will be meeting Michelle Brooks from CSB to discuss the Boards revenue and expenditure.

b. Administrative Project Status Report

The Board reviewed and discussed the Administrative Status Report.

Mr. Frost informed the Board that with the Holiday's, staff has not had a chance to work on the Office Policy and Procedures.

Mr. Frost informed the Board that Ms.Cherly Collins- Williams Attorney had requested documentation regardng the complaint against Ms.Collins-Williams for practicing without a current license. Staff has provided the documention requested.

Mr. Frost informed the Board that he had met withTeressa Sanzio Clovis Atkinson's Attorney to discuss Ms. Atkinson applying for her Occupational Therapy license.

Other Board Business

a. Statute/Rule Sub Committee Update

The Board moved to keep this item on the agenda. The Sub Committee has not had a chance to meet.

b. Nomination and vote of Board Chair

The Board moved to table this matter until their February meeting.

c. Nomination and vote of Board Vice-Chair

The Board moved to table this matter until their February meeting.

Agenda items for next month's meeting – if any.

Call to the Public

A call for public comment was issued by the Board.

Teressa Sanzio Attorney for Clovis Atkinson addressed the Board regarding the process that Ms. Atkinson would need to take to apply for her license since Ms. Atkinson license has been revoked. Ms. Sanzio stated that the Statutes are not clear.

With the Board unable to answer questions when it is a call to the public, the Board directed staff to place this matter on the February's agenda.

Adjournment

There being no further business before the Board.
The meeting adjourned at 2:33 p.m.

Respectfully submitted,

J. Randy Frost
Executive Director